

BOARD OF FORESTRY AND FIRE PROTECTION

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**BOARD OF FORESTRY AND FIRE PROTECTION**
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: May 25, 2007

FULL BOARD:**EXECUTIVE AND REGULAR SESSION****June 7, 2007****Time:** 8:00 a.m.

Location: **Town Hall**
363 North Main Street
Fort Bragg, California

FIELD TRIP*June 5, 2007****Time:** 8:00 a.m. – 4:30 p.m.***See attached itinerary**

Location: **Quality Inn (Tradewinds)**
400 South Main Street
Fort Bragg, California

COMMITTEES:**FOREST PRACTICE COMMITTEE****June 6, 2007****Time:** 8:00 a.m. – Noon

Location: **Quality Inn (Tradewinds)**
400 South Main Street
Upstairs Meeting Room
Fort Bragg, California

MANAGEMENT COMMITTEE**June 6, 2007****Time:** 8:00 a.m. – Noon

Location: **Quality Inn (Tradewinds)**
400 South Main Street
Downstairs Meeting Room
Fort Bragg, California

POLICY COMMITTEE**June 6, 2007****Time:** 1:00 p.m. – 4:00 p.m.

Location: **Quality Inn (Tradewinds)**
400 South Main Street
Downstairs Meeting Room
Fort Bragg, California

RESOURCE PROTECTION COMMITTEE**June 6, 2007****Time:** 1:00 p.m. – 4:00 p.m.

Location: **Quality Inn (Tradewinds)**
400 South Main Street
Upstairs Meeting Room
Fort Bragg, California

Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at:
http://www.fire.ca.gov/bof/board/board_current_docs.html

The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. **The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.** If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

BOARD AGENDA

EXECUTIVE AND REGULAR SESSION
June 7, 2007
Time: 8:00 a.m.

Location: **Town Hall**
363 North Main Street
Fort Bragg, California

1. Call to Order
2. Adjourn to Executive Session

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. (The Executive Session may be reconvened if determined necessary.)

3. Reconvene Regular Session
4. Announcement of Actions taken in Executive Session
5. Approval of Minutes from the Regular Meeting of May 3, 2007.
6. Report of the Chairman.
7. Report of the Director/Department. Review of the Department's Mission Statement.
8. Report of Board's Advisory Committees
 - California Oak Mortality Task Force (COMTF)
 - Forest Pest Council (CFPC)
 - Range Management Advisory Committee (RMAC)
 - Monitoring Study Group (MSG)
 - Professional Foresters Examining Committee (PFEC)

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.
9. Report of the USFS. Deputy Regional Forester, Jim Pena.
10. Informational report on Climate Change and Forestry. Dr. William Stewart, UC College of Natural Resources.

11. Status and Update of the Draft Environmental Impact Report (DEIR) for Jackson Demonstration State Forest (JDSF) Draft Management Plan. The Board will take comment on the Recirculated DEIR for Alternative G.

12. Report of Forest Practice, Policy, Management, and Resource Protection Committees.

Note: Committee Chairpersons will report on the outcomes of Committee meetings. The Board may act in response to Committee recommendations. **Possible Action Items:** Recommendations to Board (See Committee Agendas which are incorporated as though fully set forth herein.)

13. Report of the Regulations Coordinator.

Note: The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Items:** Recommendations to Board for Regulatory Actions (See Committee Agendas).

14. Report of Executive Officer: Discussion of the Proposed Memorial Trees for Air Attack 410.

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.

15. **Public Forum**

Note: Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman. **Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.**

16. Adjournment

COMMITTEE AGENDAS

FOREST PRACTICE COMMITTEE

June 6, 2007

Time: 8:00 a.m. – Noon

Location: Quality Inn (Tradewinds)
400 South Main Street
Upstairs Meeting Room
Fort Bragg, California

1. Discussion and update of the Threatened or Impaired Watershed literature review.
2. Discussion and review of 14 CCR 1038(i) Forest Fire Prevention Exemption, 14 CCR 1052.4 Fuel Hazard Reduction Emergency Notice, and Board information to Assemblyman La Malfa on AB 1515. Possible Action Item: Recommendation to Board for 45 Day Notice of Publication of amendments to 14 CCR 1038 (i) and 14 CCR 1502.4.
3. Department request for emergency or other regulation for fire lookout tower commercial tree clearing. Possible Action Item: Recommendation to full Board on adoption of an emergency regulation, or other regulatory action.
4. Discussion of Board letter or other input on the State Water Resources Control Board Wetland and Riparian Area Policy Scoping Document.
5. New and Unfinished Business (Road Rules Committee Update)

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

MANAGEMENT COMMITTEE

June 6, 2007

Time: 8:00 a.m. – Noon

Location: Quality Inn (Tradewinds)
400 South Main Street
Downstairs Meeting Room
Fort Bragg, California

1. Update by the Department on the Status of Demonstration State Forest Management Plans, CEQA and MSP Documents.
2. Status Update and Review of Draft PTEIR Guidance Document.
3. Discussion of Potential Solicitation of Landowners' Perspectives on Long Term Management Planning Processes Currently Provided in the State Forest Practice Rules.
4. Update and discussion regarding possible utilization of NetMap program.
5. New and Unfinished Business

Note: The Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

POLICY COMMITTEE**June 6, 2007****Time:** 1:00 p.m. – 4:00 p.m.

Location: **Quality Inn (Tradewinds)**
400 South Main Street
Downstairs Meeting Room
Fort Bragg, California

1. Discussion of the Joint Policy for Anadromous Salmonids.
2. Update on the Board and Department's Climate Change and Biomass activities
3. Discussion of Procedures for Potential Hearings on Areas of Board Interest.
4. Discussion of Work Plan Development (Board Strategic Plan)
5. Discussion of Indices Development (Board Strategic Plan)
6. Legislation Update, Including Recent Budget Trailer Language re: Salmonid Protection
7. New and Unfinished Business.

Note: The Policy Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE**June 6, 2007****Time:** 1:00 p.m. – 4:00 p.m.

Location: **Quality Inn (Tradewinds)**
400 South Main Street
Upstairs Meeting Room
Fort Bragg, California

1. Update on California Fire Plan, including review of findings and recommendations on Level of Service and Wildfire Fiscal from the 1996 Plan, discussion of Level of Service and Wildfire Fiscal information for Fire Plan Update.
2. Update on General Plan Safety Element Reviews pursuant to GC 65302.5. **Possible Action Item:** Recommendations to the City of Petaluma, City of Mt. Shasta, City of Sierra Madre, County of Humboldt, County of Napa, City of Dorris (Siskiyou), City of Pomona , City of Duarte (LA County), City of Riverside, and Town of Ross (Marin).
3. Discussion of the VTP Process/Framework for Policy Review. Update on VTP EIR.
4. New and Unfinished Business.

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

Board of Forestry and Fire Protection Tour Itinerary
Operating in Coho Watersheds – Issues and Opportunities

Fort Bragg, California - June 5, 2007

8:00-8:30	Logistics & Transportation
8:30-10:15	Pudding Creek <ul style="list-style-type: none">- Coho Cooperative Research- TAC Riparian Ecological Features
10:15-10:30	Break (restroom available)
10:30-11:15	Little Valley West THP <ul style="list-style-type: none">- THP Development and Review- Land Use
11:15-11:30	South Fork Crossing <ul style="list-style-type: none">- Ten Mile Overview- Process Based Standards vs. Prescriptive Rules
11:30-12:30	Lunch
12:30-1:15	Infrastructure Improvements (restroom available) <ul style="list-style-type: none">- Stream Crossings- Water Drafting
1:15-2:00	Fish Passage Considerations
2:00-2:45	Big Cat Crossing <ul style="list-style-type: none">- Watershed Monitoring- Compartment Level Planning
2:45-4:00	Big Cat THP Active Operations <ul style="list-style-type: none">- Silviculture & Yarding Methods- Road Construction, Maintenance and Abandonment- Winter Operations
4:00-4:30	Travel to Fort Bragg

The public must be prepared to provide own transportation and food. To minimize traffic, it is requested that car pooling be fully utilized.